

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

M.W DEPT. - Excess drawal of amount more than the amount available in GPF account by Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, M.W. Dept. – Explanation submitted not convincing – Departmental Proceedings U/R-20 of the A.P. Civil Services (Classification, Control & Appeal) Rules, 1991 – Articles of charges – Issued.

MINORITIES WELFARE (O.P.) DEPARTMENT

G.O.Rt.No 313.

Dated: 5th December, 2011.

It is proposed to hold an enquiry against Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, Minorities Welfare Dept., in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge (Annexure-I). A list of documents by which and a list of witnesses by whom the articles of charges proposed to be sustained are also enclosed (Annexure-II and III)

3. The above said Smt.K.Prasanna Lakshmi, Section Officer, ICM-I Section, Minorities Welfare Dept., is directed to submit within 10 days from the date of receipt of this order a written statement of her defence.

4. The above said Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, Minorities Welfare Dept., is informed that an Inquiry will be held only in respect of those articles of charge as are not admitted. She should therefore, specifically admit or deny the article of charge.

5. The above said Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, Minorities Welfare Dept., is further informed that if she does not submit her written statement of defence on or before the date of specified in Para-3 above, further action will be processed based on the material available.

6. Attention of Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, Minorities Welfare Dept., is invited to Rule-24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Govt. Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further her interest in respect of matters pertaining to her service under the Govt. If any representation received on her behalf from another person in respect of any matter dealt within these proceedings it will be presumed that Smt. K. Prasanna Lakshmi, is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule-24 of the A.P. Civil Services (Conduct) Rules, 1964.

7. The receipt of the G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**Dr. MOHD. ALI RAFATH,
SECRETARY TO GOVERNMENT.**

To
Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, Minorities Welfare Dept.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES

That Smt. K. Prasanna Lakshmi, Section Officer while working Agriculture and Cooperation Department has drawn excess amount from her GPF account No.35366-GA of Rs.43,000/- without having balance which has been reported by the Principal Accountant General vide No.FM/M.Crs_Min-bal/2011-12/2654, dated 11-10-2011. Further consequent on her transfer to Minorities Welfare Department she has suppressed the above fact and declared that a total amount of Rs.2,76,142/- is available in her account as on September, 2011 and against withdrawn an amount of Rs.2,00,000/- towards part final for medical expenses.

The above said Smt. K. Prasanna Lakshmi, Section Officer has knowingly cheated not only the Minorities Welfare Department and also the Agriculture Department.

Thus above said Smt. K. Prasanna Lakshmi, Section Officer by her above acts has exhibited lack integrity, discipline, sense of propriety and conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) (2) of A. P. Civil Service (Conduct) Rules, 1964.

**Dr. MOHD. ALI RAFATH,
SECRETARY TO GOVERNMENT.**

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES
FRAMED AGAINST SMT.K.PRASANNA LAKSHMI, SECTION OFFICER, (ICM-I) MINORITIES
WELFARE DEPARTMENT, A.P.SECRETARIAT, HYDERABAD.

That Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, M.W. Dept., made an application on 18-10-2011 for sanction of part-final withdrawal for an amount of Rs.2 lakhs from her GPF No.35366-GA account to meet the medical expenses for self by enclosing the GPF slip for 2009-2010 and declaring that an amount of Rs.2,76,142/- is available at the credit her GPF account. Accordingly orders were issued vide G.O.Rt.No.264, M.W. (OP) Dept., dated 21-10-2011 sanctioning the above amount and the same were credited to her bank account No.110310011000117, Andhra Bank, Secretariat, Hyderabad on 28-10-2011 by the Dy.Pay and Accounts Officer, Secretariat Branch, Hyderabad through ECS.

Further, the Principal Accountant General (A&E), A.P., Hyderabad has addressed to the Asst. Secretary to Government, Agriculture and Co-operation Department, A.P. Secretariat, vide his letter No.FM/M.Crs_Min-bal/2011-12/2654, dated 11-10-2011 informing that as per the records of their office, the closing balance for the year 2010-11 resulted in minus balance in respect of Smt. K. Prasanna Lakshmi, Section Officer, ICM-I Section, M.W. Dept., bearing GPF A/c.No.GA/35366. This is due to drawing of more amount than the actual available balance in the GPF account. As per the A.P.GPF Rules, the subscribers are liable to pay penal interest on the excess drawn amount at the rate of 2.5% above the normal rate of rate of interest admissible for the year. Hence it was requested to recover the excess drawn amount in lump sum from the GPF subscriber concerned and remit the same to the respective GPF account under intimation to their office. This letter has been received in Minorities Welfare Department from the Agriculture Department on 05-11-2011.

As per the GPF Account slip for the year 2010-2011, furnished by the Accountant General's Office, Smt. K. Prasanna Lakshmi, S.O., has withdrawn an amount of Rs.2,60,000/- from her account in two spells towards part-final, i.e., (1) Rs.1,15,000/- in April, 2010 and (2) Rs.1,45,000/- in February, 2011, she was working in Agriculture and Co-operation Department. Hence an excess amount of Rs.43,144/- has been drawn by the individual, which was shown as closing balance in the account slip for the year 2010-11.

The above Smt. K. Prasanna Lakshmi, Section Officer, was transferred from the Agriculture and Cooperation Department and posted to this department by the General Administration vide O.O.Rt.No.1372 GA(SU.I) Dept., dated 01-06-2011. The individual was admitted to duty in this department on 10-06-2011 vide O.O.Rt.No.89, M.W. (OP) Dept., dated 13-06-2011.

The above said Smt. K. Prasanna Lakshmi, Section Officer has knowingly cheated not only the Minorities Welfare Department and also the Agriculture Department.

Thus above said Smt. K. Prasanna Lakshmi, Section Officer by her above acts has exhibited lack integrity, discipline, sense of propriety and conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) (2) of A.P. Civil Service (Conduct) Rules, 1964.

Thus the Government Servant has rendered herself liable for departmental action.

**Dr. MOHD. ALI RAFATH,
SECRETARY TO GOVERNMENT.**

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – III

LIST OF WITNESSES

---- NIL ----

ANNEXURE – IV

LIST OF DOCUMENTS

1. Lr.No.FM/M.Crs_Min-bal/11-12/2654, from Sr. Accounts Officer / FM, O/o. Principal Accountant General (A&E), AP, Hyd., dated 11-10-2011.
2. GPF Account slip for the year 2010-11 of Smt. K. Prasanna Lakshmi, Section Officer, bearing No.GA/35366 issued by the O/o. Prl. Accountant General (A&E), AP, Hyd.

**Dr. MOHD. ALI RAFATH,
SECRETARY TO GOVERNMENT.**

//FORWARDED::BY ORDER//

SECTION OFFICER